

# ASPIRA, Inc. OF NEW JERSEY

## EXECUTIVE OFFICE

390 BROAD STREET, NEWARK, NEW JERSEY 07104 • 201-484-7554 • FAX 201-484-0184

BUILDING ON  
TWO DECADES  
OF SERVICE

MARGARET ROSARIO-RIVERA  
CHAIRPERSON  
HILDA ROSARIO  
EXECUTIVE DIRECTOR

## BOARD OF DIRECTORS

CARLOS J. ALMA  
DENNIS ALVARADO  
GENE CALDERON  
ELVIN J. CRESPO, Esq.  
AGUSTIN CRUZ  
MAJ. SAMUEL A. DELGADO  
LOUISE T. LESTER, Esq.  
BETTY AYALA MCGOVERN  
ELSA NUNEZ-WORMACK, Ph. D.  
WALTER A. OLIVERAS, Esq.  
RICHARD RAMIREZ  
EVELYN SEDA LEQUERICA, M.D.  
DELIA SOSA  
NOEMI VELAZQUEZ

ASPIRA, Inc. of New Jersey  
Board Meeting  
June 4, 1992

## Attendance

Carlos Alma  
Dennis Alvarado  
Betty Ayala-McGovern  
Gene Calderon  
Elvin Crespo  
Sam Delgado  
Elsa Nunez-Wormack  
Walter Oliveras  
Richard Ramirez  
Margaret Rosario-Rivera  
Evelyn Seda Lequerica  
Delia Sosa  
Noemi Velazquez

## Absent

Agustin Cruz

Staff: Hilda Rosario, Executive Director  
Rosalina Melendez, Development Intern

\*\*\*\*\*  
\*\*\*\*\*Meeting was called to order at 7:55 p.m.

## 1. Waiver of Notice

All Board members indicated that they were duly notified of the meeting.

## 2. Approval of Minutes

Carlos Alma stated that on page 3, eight people agree to receive the money instead of nine because only eight people attended the meeting.

Elsa Nunez-Wormack stated that on page 5, under the Finance Committee's report the last sentence should read as follow, "Elsa Nunez Wormack suggested after being on ASPIRA's Board for many years that a system needs to be created to select new Board members."

Elsa stated that the meeting should not be motion to close by the chairperson. Walter Oliveras made the motion to close the meeting.

Walter Oliveras moved to approve the minutes. Carlos Alma seconded the motion.

### 3. Chairperson's Report

Margaret Rosario-Rivera announced that she attended the Executive Committee meeting of the National Board of ASPIRA.

The following issues were discussed:

- five year strategic plan (National Association of ASPIRA)
- terms of affiliation
- the current status of the Sociedad de Aspirantes (ASPIRA Alumni Association).

The National Board meeting will take place on July 29-31, 1992. The meeting will be held in Washington, D.C.

### 4. Executive Director's Performance Report

<sup>onhand</sup>  
Board ended into closed session to discuss the Executive Director's performance and renewal of contract. Bd by majority voted not to renew contract.

Bd delegated to the Chairperson and the Vice Chairperson of Finance the responsibility of ~~negotiating~~ <sup>re-negotiating</sup> a contract. ~~developing a transition plan~~ <sup>no recommendation as to how to proceed</sup> ~~terms of agreement~~ <sup>in view of contract renewal.</sup>

Elsa Nunez Wamack ~~and~~ <sup>not</sup> reminded the Board that Effedey ~~not~~ <sup>on June 4, she would be leaving</sup> ~~as a Board member~~ <sup>her term had expired</sup> seek reappointment ~~as a Board member~~ <sup>as a Board member</sup>